

### [Supplementary Principle 4.11.2] Concurrent positions held by Directors

The status of material concurrent positions of our directors is as follows.

Positions	Name	Status of material concurrent positions
Independent External Directors	Hiroshi Ishino	Senior Corporate Advisor, Kansai paint Co., Ltd.
	Jörg Raupach Sumiya	Professor at the College of Business Administration, Ritsumeikan University
	Kunihito Minakawa	External Director, Santen Pharmaceutical Co., Ltd. Financial Services Agency Certified Public Accountants and Auditing Oversight Board Commissioner
	Shinji Asatsuma	n/a
	Eriko Sakurai	External Director, Sumitomo Mitsui Financial Group, Inc. External Director, KAO Corporation External Director, Astellas Pharma Inc.
Directors	Munehiro Hosonuma	n/a